

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
03.23.16 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

Commissioners Present: Chairperson Dominic, Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

OCR Staff Present: None

Guest(s) Present: Mel Kiogima

After review and discussion a motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve the agenda for 03.23.16. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 03.16.16. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Opened 5:35 p.m. - No Comments – Closed 5:36 p.m.

**Correspondence:** N/A

**Discussion:**

Regulatory Notices, Audit

**Phone Polls:** N/A

**Closed Session:** 5:53 a.m.

**Open Session:** 6:24 p.m.

**Regulatory Commissioners Reports:**

1. Chairperson – GRC Statute, Appointments

A motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve the Chairperson's verbal report for 03.23.16. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – N/A

3. Secretary/Treasurer – 2016 Budget, NIGA Certification Travel, Quarterly Reports

A motion was made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve the Secretary/Treasurer's written and verbal report for 03.23.16. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Regulatory Department Reports:**

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve primary license 6856, key license 6851 and raffle license 2016-003 Rocky Mountain Elk Foundation as prepared and presented by Licensing Manager Cowles.. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After discussion a motion was made by Chairperson Dominic and Secretary/Treasurer Bradley to accept Internal Audit report for February 2016 as prepared by Internal Audit Manager Lappan and presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to accept the Regulatory Directors report for 03.23.16 as prepared and presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**New Business**

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve the policy changes to the following:

Revision #: 1405, Table Games

Revision #: 1406, Table Games

Revision#: 1407, Table Games

Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried,

**Old Business:** N/A

**Next Meeting/Work Session**

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 4.06.16 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to adjourn meeting at 7:30 p.m. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer

Date: April 14, 2016